

Committee Meeting Minutes

May 2, 2007

Dave Padgett called the meeting to order. Kay Schloesser, Bill Nahlik, Donna Nahlik, Annette Schoeberle, Mark Faerber and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette Schoeberle motioned to approve minutes. Donna seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted, Donna motioned to accept report as submitted, Bill seconded. Motion approved.
- 3) **Scoutmaster Report:** Need to find a way to get the MIA's involved in the troop again. Nothing else to report.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Bill has cartridges to mail out. No new news.
 - b) **Bowling** – Tickets available. Next year we need to communicate better across the board (to families, Scouts, etc.). Even though info was mentioned at meetings the boys were not passing on information to parents. Attendance prizes for lowest score, highest score, and closest score to 216. Will meet again on 5/9 to finalize plans at 7:00 p.m. in FLC.
 - c) **eScripts** – Annette F. gave form to Lynn to complete. Will need to be faxed in when completed.
 - d) **Vending Machine** – no new information.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **May** – Council Camporee May 4-6 Brittany Shooting Club. Camping overnight on Saturday. \$20 cost. Jacob, Graham, John, Brady and Thomas plan to attend. Will leave FLC at 7:30 a.m. on Saturday. (Donna did “huffy” at Bill).
 - ii) **June** – Quayle Lake 6/1-6/3 meet at 5:30, leave FLC at 6:00. Boys should bring fishing gear
 - iii) **Jefferson Barracks** – Annette S. will check with GSLAC. (Donna did second “huffy” at Bill).
 - iv) **July** – Summer Camp at Ingersoll Scout Reservation. Need to get permission slip signed.
 - b) **Quartermaster Report:** About \$28 remaining from KC donation. Dave/Lynn will take care of purchasing a cooler.
 - c) **Advancement Chair:** Nothing new to report.

- 7) **Committee Chair Report:** Dave would like to see 100% participation of Committee members.
- 8) **Old Business :** none
- 9) **New Business:** Annette S. will talk to Bob about Articles of Incorporation for Friends of 216.
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: May 6th, 2007 at 7:00 p.m.